STATE OF CALIFORNIA AGRICULTURAL LABOR RELATIONS BOARD

BOARD MEETING MINUTES

Board Conference Room 915 Capitol Mall, 3rd Floor Sacramento, CA 95814

February 14, 2002

Time: 10:00 a.m.

Members Present: Chairwoman Shiroma, Board Members Barrios and Mason. Staff Present: Executive Secretary Barbosa, Board Counsel Wender, Levy,

Murray, Heyck, Analyst Massie and Board Staff Nuño.

Others Present:

Absent:

OPEN SESSION

- **1. APPROVAL OF MINUTES:** The Board approved minutes for January 29 and February 6, 2002, 3-0.
- 2. **PUBLIC COMMENT:** None.
- 3. **BOARD MEMBER COMMENT:** None.
- **4. ANNOUNCEMENTS:** None.
- 5. WEEKLY STATUS REPORT ON ELECTIONS, UNFAIR LABOR PRACTICE COMPLAINTS, HEARINGS AND COURT LITIGATION:

COURT LITIGATION:

Cieniga Farms, Inc., B152844 (27 ALRB No. 5): Petitioner filed an application for extension of time to file petitioner's opening brief which was granted by the Court. The petitioner's opening brief is now due February 28, 2002.

6. BUDGET AND ADMINISTRATION:

(a) Information Technology and Web Site Development Project - Analyst Massie reported that she had received a request for an image relating to the Agricultural Labor Relations Act from a British publishing company that is putting together a text book for High School students on U.S.- Mexico relations.

The Board approved Executive Secretary Barbosa's request to provide a letter in support of the Department of Information Technology (DOIT). DOIT is due to sunset on June 30, 2002 and is preparing a package of letters of support by affected state agencies and others to be delivered to various legislators. The purpose of these letters is to delineate how DOIT has benefitted sister state agencies.

- **(b) Regulations -** The Board reviewed the Notice of Changes to Original Text of Proposed Regulatory Action (15-day notice), and Board Members will submit any changes to Board Counsel Wender by Thursday, February 14, 2002.
- (c) **Budget** The Board discussed the status of the current year's budget. Chairwoman Shiroma reported that Chief Administrative Law Judge Sobel has circulated a draft of the request for exemptions to the hiring freeze for selected positions to General Counsel Turner for her review.
- 7. OUTREACH PROJECT Novela and Brochures update: Executive Secretary Barbosa reported that he had received a draft of the outreach novela from Javier Juarez, and that he had asked Mr. Juarez to re-format the text of the novela so it can be more easily reviewed by the ad hoc advisory committee.
- **8. LEGISLATION:** No new activity to report.
- **9. PERSONNEL:** No new activity to report.
- **10. COMPLIANCE:** No new activity to report.
- 11. FUTURE AGENDA REVIEW: None.

PUBLIC MEETING ADJOURNED AT: 10:30 A.M.

WHEREUPON THE BOARD ENTERED INTO CLOSED SESSION.